

Pursuant to notice given in the minutes of the meeting of February 25th, 2020 and published in the February 27th, 2020 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$60,741.08
AG-News	Subscription	\$99.00
Annie Jeffrey Health Center	Service	\$118.50
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Bryan Medical Center	Supplies	\$84.00
City of Osceola	Utilities	\$285.39
Clerk of the Supreme Court	Court Cost	\$126.00
Criminal Addiction Inc.	Training	\$300.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$14.99
Economy Hometown Market	Supplies	\$7.78
Fillman Law Office	Fees	\$275.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$169.10
Gary's Plumbing LLC	Supplies	\$67.18
Jackson Services Inc.	Supplies	\$20.69
MARC	Supplies	\$151.00
Matthew Bender	Supplies	\$114.95
ML Smith Law Offices	Service	\$1,586.50
NE Health & Human Service	Service	\$93.00
Occupational Health Service	Service	\$74.00
Office.NET	Supplies	\$781.94
Pinnacle Bank Visa	Supplies	\$2.20
Pinnacle Bank Visa	Supplies	\$24.24
Pinnacle Bank Visa	Supplies	\$815.85
Polk County Health Ins.	Deductible	\$4,942.46
Polk County Extension Tax Account	Service	\$287.61
Polk County Rural Public Power Dist.	Utilities	\$414.72
Polk County Sheriff	Court Cost	\$287.20
Polk County Tax Deposit Account	Social Security	\$4,438.24
Prairie Creek Family Medicine	Service	\$305.00
RR Donnelley	Supplies	\$84.22
Retirement Plans Division Ameritas	Retirement	\$4,123.85
Sharla Rudy	Service	\$125.00
Stromsburg Housing Authority	Rent	\$1,360.50
Svehla, Thomas, Rauert, PC	Service	\$1,501.00
Thomson Reuters-West	Supplies	\$203.00
Trouba Law Offices, LLC	Service	\$1,429.75
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$26,017.68
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Black Hills Energy	Utilities	\$165.64
Jake Blackburn	Reimbursement	\$59.50
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Gary's Plumbing LLC	Supplies	\$220.25
Hays Land Surveying, LLC	Service	\$42.50
Osceola Implement & Supply Inc.	Parts/Fuel/Grease & Oil	\$244.01
Polk County Health Insurance	Deductible	\$158.71
Polk County Rural Public Power Dist.	Utilities	\$311.04
Polk County Tax Deposit Account	Social Security	\$1,951.54
Retirement Plans Division Ameritas	Retirement	\$1,702.21
Shelby Welding & Repair	Parts/Labor	\$958.84

Dan Theis	Supplies	\$34.88
Windstream Nebraska Inc.	Service	\$172.06

EQUIPMENT SINKING

Southwest Trailers & Equipment	Equipment	\$31,005.00
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SENIOR SERVICES FUND

City of Stromsburg	Rent	\$892.23
Good Samaritan Society-Osceola	Service	\$145.00
Midwest Covenant Home	Service	\$30,282.51
Noyd Repair, LLC	Service	\$78.10
STR, LLC	Rent	\$200.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$448.00
Marshall & Swift/Boeckh, LLC	Service	\$371.95
MIPS	Computer Expense	\$808.80

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$768.33
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WEED FUND

James Carlson	Service	\$80.00
Polk County Rural Public Power Dist.	Utilities	\$51.04

The following fees for the month of February were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

Dwaine W. Ladwig, Sheriff	\$1,428.70
Debra S. Girard, County Clerk	\$3,813.78

The County Jail Report for the month of February was reviewed by the Board and approved.

The Board approved the Treasurer's report and the Sheriff's report of distress warrants. All of the distress warrants issued for the 2018 tax year have been collected.

The audit report of the County's 2018-2019 fiscal year financial statements was received by the Board from Contryman Associates, PC and is available to the public.

A motion was made by Boss to re-appoint Bill Kropatsch to the Polk County Planning Commission. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Charles Noyd, President of the Polk County Historical Society updated the Board on projects planned at the museum. All of the buildings on the museum grounds have recently been re-roofed and sidewalks will be added and/or replaced to connect the various structures. The building known as "Grandpa's Shop" will be removed due to its condition. Some foundation work may also need to be done to the Mickey house.

At 10:05 a.m., a motion was made by Boruch to go into executive session to discuss personnel. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:30 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel issues were discussed.

Pat Davis, representing the Village of Shelby, met with the Board to discuss the status of getting a drug dog for the Sheriff's Department. Sheriff Ladwig reported that he is waiting for information regarding costs from the City of Columbus and he will also check with York County Sheriff Paul Vrbka about not only initial costs, bur recurring costs as well. According to Mr.

